NOTICE OF PUBLIC MEETING OF THE CITIZEN'S TRANSPORTATION OVERSIGHT COMMITTEE (CTOC)

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the CITIZEN'S TRANSPORTATION OVERSIGHT COMMITTEE and to the general public that the Citizen's Transportation Oversight Committee will hold a meeting open to the public on Tuesday, January 27, 2009, 4:00 p.m., at the Arizona Department of Transportation, 206 S. 17th Avenue, Room 145-147, Phoenix, Arizona 85007. Members of the Board will attend in person or be present by telephone conference call if possible. As indicated in the agenda pursuant to A.R.S. § 38-431.02,(B), CTOC may vote to go in to Executive Session, which will not be open to the public, to discuss certain matters.

A copy of the agenda for the public meeting will be available at the Regional Freeway Office at 206 S. 17th Avenue, Room 105, Phoenix, Arizona 85007, at least 24 hours in advance of the meeting.

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Board's Assistant, Elizabeth Neville at 602-712-7519, email - eneville@azdot.gov or write us at Arizona Department of Transportation, Citizens Transportation Oversight Committee, 206 S. 17th Ave., MD179-A, Phoenix, AZ 85007. Requests should be made as early as possible to arrange the accommodation.

Dated this 16th day of January 2009.

CITIZEN'S TRANSPORTATION OVERSIGHT COMMITTEE

David Martin. Chairman

OMME

By: Elizabeth Neville Assistant to the Board